

September 9, 1999

TO: Members of the MAG POPTAC Ad Hoc Subcommittee

FROM: Harry Higgins, Chairman, Scottsdale

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 16, 1999 - 8:30 a.m.
MAG Office, Suite 200, Ocotillo Room
302 North 1st Avenue, Phoenix

A meeting of the MAG POPTAC Ad Hoc Subcommittee will be held at the time and place noted above. Supporting information is being transmitted to you under separate cover with the full MAG POPTAC Agenda.

Please park in the garage under the Norwest Bank Building in an unreserved space. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

If you have any questions or need additional information, please contact Harry Wolfe at 254-6300.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of Minutes of August 19, 1999</u></p> <p>3. <u>Draft July 1, 1999 Maricopa County Resident Population Update</u></p> <p>The Arizona Department of Economic Security has prepared draft July 1, 1999 resident population updates for the State</p> | <p>2. Review and approve meeting minutes of August 19, 1999.</p> <p>3. For information, discussion and possible recommendation to the MAG POPTAC.</p> |
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and all the counties in Arizona. The draft July 1, 1999 resident population update for Maricopa County is 2,913,475, an increase of 107,375 residents over the past year. The draft updates will be reviewed at the September 17, 1999 meeting of the State Population Technical Advisory Committee and are subject to change based on comments received.

MAG staff will review the process for deriving the updates including the methods used (housing unit, ratio correlation), adjustment of the vacancy rate based on the Phoenix Metropolitan Housing Study and seasonality, the persons per occupied unit, the housing stock, and the Group Quarters. Input from the Ad Hoc Subcommittee will be solicited and a possible recommendation made to the MAG POPTAC. The Management Committee will need to recommend Regional Council approval of the Updates in October.

4. Review of Land Use Impact Spreadsheet

At the August meeting of the MAG POPTAC, the representative from Scottsdale volunteered to give a presentation on a land use impact spreadsheet model. The spreadsheet will be reviewed and discussed.

5. Census Transportation Planning Package

The Census Transportation Planning Package is a program which provides MAG an opportunity to receive Census data by Traffic Analysis Zone. MAG staff has recently completed amending the MAG TAZ system, and is now in the process of developing a block TAZ equivalency file to provide to the Census Bureau. This file will enable the Census

4. For information and discussion.

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Bureau to allocate census 2000 data from block to TAZ. A status report will be provided.

6. MAG Database Enhancement Project

MAG has issued a Request for Proposals to update and enhance our databases for the next round of socioeconomic projections. Proposals are due on September 24, 1999. A status report will be presented.

6. For information and discussion.